City of Balcones Heights Special/Workshop City Council Meeting VIDEO/TELE CONFERENCE (ZOOM) Minutes

DATE: July 31, 2020 TIME: 11:07 a.m.

Members Present: Suzanne de Leon Stephen Lara Gloria Cantu

John Halpin Lamar Gillian Miguel C. Valverde

Members Absent: None

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. A. AND TEXAS FLAGS

Mayor gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There were no citizens signed up to be heard.

EXECUTIVE SESSION: 11:09 a.m.

1. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.

RE-CONVENE IN OPEN SESSION: 11:25 a.m.

2. Council may act in open session on item discussed in Executive Session.

MOTION: I make a motion to authorize council to enter into an engagement letter with Paschal Capital Advisors, Inc. per the terms approved in Executive Session.

Motion by: Councilmember Gillian Second: Gloria Cantu 5/0/0 PASSED

3. Budget **WORKSHOP** for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

City Administrator David Harris gave a power point presentation on the following topics:

- Budget Goals
- Budget Priorities
- Budget Highlights
- Proposed Budget
- Total Budget

- All Funds Revenue
- All Funds Expenses
- Fund Balance
- Property Tax
- Fee Schedule
- Budget Calendar

Mayor called for a five (5) minute recess at 12:15 p.m.

There was a question and answer period. Councilmember Gillian recommended future workshops begin at 1:30 p.m.

ADJOURNMENT:

Meeting adjourned at 12:47 p.m.

Submitted by:

Delia R. Sanchez City Secretary

Approved by City Council - August 24, 2020